

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,) CIVIL ACTION NO.
Plaintiff,)
v.) JUDGE 1 : 15 CV 1036
\$16,765.00 IN U.S. CURRENCY, ET AL.)
Defendants.) NOTICE

Party-in-Interest: Craig T. Weintraub, Esq.
Counsel for Dominic A. Schender
55 Public Square
Suite 1600
Cleveland, Ohio 44113

The above-captioned forfeiture action was filed in U.S. District Court on May 22, 2015. A copy of the complaint is attached. If you (Dominic A. Schender) claim an interest in the defendant properties, the following applies:

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, you are required to file with the Court, and serve upon Phillip J. Tripi, plaintiff's attorney, whose address is United States Attorney's Office, 400 United States Court House, 801 West Superior Avenue, Cleveland, Ohio 44113, a

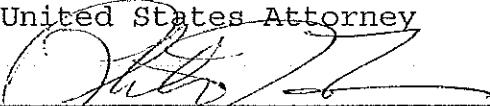
verified claim to the defendant properties within 35 days after your receipt of the complaint. The claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint, or a motion under Rule 12 of the Federal Rules of Civil Procedure, within 21 days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment will be taken for the relief demanded in the complaint.

Very truly yours,

STEVEN M. DETTELBACH
United States Attorney

Date: May 22, 2015

By:


Phillip J. Tripi
Reg. No. 0017767
United States Court House
801 West Superior Ave, Ste. 400
Cleveland, OH 44113
Phone: (216) 622-3769
Fax: (216) 522-7499
Phillip.Tripi@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO

EASTERN DIVISION

UNITED STATES OF AMERICA,) CIVIL ACTION NO.
Plaintiff,) JUDGE 1 : 15 CV 1036
v.)
\$16,765.00 IN U.S. CURRENCY, ET AL.) JUDGE BOYKO
Defendants.) NOTICE

Party-in-Interest: Craig T. Weintraub, Esq.
Counsel for Roberta Christine Eldridge
55 Public Square
Suite 1600
Cleveland, Ohio 44113

The above-captioned forfeiture action was filed in U.S.
District Court on May 22, 2015. A copy of the complaint is attached.
If you (Christine Eldridge) claim an interest in the defendant
properties, the following applies:

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime
Claims and Asset Forfeiture Actions, you are required to file with
the Court, and serve upon Phillip J. Tripi, plaintiff's attorney,
whose address is United States Attorney's Office, 400 United States
Court House, 801 West Superior Avenue, Cleveland, Ohio 44113, a

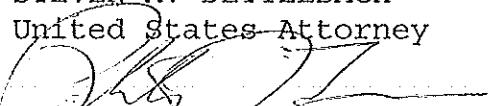
verified claim to the defendant properties within 35 days after your receipt of the complaint. The claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint, or a motion under Rule 12 of the Federal Rules of Civil Procedure, within 21 days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment will be taken for the relief demanded in the complaint.

Very truly yours,

STEVEN M. DETTELBACH
United States Attorney

Date: May 22, 2015

By:


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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,) CIVIL ACTION NO **1:15 CV 1036**
))
Plaintiff,) JUDGE
))
v.))
))
\$16,765.00 IN U.S. CURRENCY, ET AL.))
))
))
Defendants.) NOTICE

Party-in-Interest: Edward R. LaRue, Esq.
Counsel for Brandon Selvaggio
820 W. Superior Avenue, Suite 840
Cleveland, Ohio 44113

The above-captioned forfeiture action was filed in U.S. District Court on May 22, 2015. A copy of the complaint is attached. If you (Brandon Selvaggio) claim an interest in the defendant properties, the following applies:

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, you are required to file with the Court, and serve upon Phillip J. Tripi, plaintiff's attorney, whose address is United States Attorney's Office, 400 United States Court House, 801 West Superior Avenue, Cleveland, Ohio 44113, a

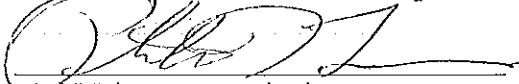
verified claim to the defendant properties within 35 days after your receipt of the complaint. The claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint, or a motion under Rule 12 of the Federal Rules of Civil Procedure, within 21 days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment will be taken for the relief demanded in the complaint.

Very truly yours,

STEVEN M. DETTELBACH
United States Attorney

Date: May 22, 2015

By:


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United States Court House
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Cleveland, OH 44113
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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

) CIVIL ACTION NO. 15 CV 1036

Plaintiff,

) JUDGE

v.

)

\$16,765.00 IN U.S. CURRENCY, ET AL.)

JUDGE BOYKO

Defendants.

) NOTICE

Party-in-Interest: Ian N. Friedman, Esq.
Counsel for Iris Karina Baker
101 West Prospect Avenue
Suite 1800
Cleveland, Ohio 44115

The above-captioned forfeiture action was filed in U.S. District Court on May 22, 2015. A copy of the complaint is attached. If you (Iris Karina Baker) claim an interest in the defendant properties, the following applies:

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, you are required to file with the Court, and serve upon Phillip J. Tripi, plaintiff's attorney, whose address is United States Attorney's Office, 400 United States Court House, 801 West Superior Avenue, Cleveland, Ohio 44113, a

verified claim to the defendant properties within 35 days after your receipt of the complaint. The claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint, or a motion under Rule 12 of the Federal Rules of Civil Procedure, within 21 days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment will be taken for the relief demanded in the complaint.

Very truly yours,

STEVEN M. DETTELBACH

United States Attorney



By:

Phillip J. Tripi

Reg. No. 0017767

United States Court House

801 West Superior Ave, Ste. 400

Cleveland, OH 44113

Phone: (216) 622-3769

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Phillip.Tripi@usdoj.gov

Date: May 22, 2015

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FOR THE NORTHERN DISTRICT OF OHIO
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UNITED STATES OF AMERICA,) CIVIL ACTION NO. 1 : 15 CV 1036
Plaintiff,) JUDGE
v.)
\$16,765.00 IN U.S. CURRENCY, ET AL.)
Defendants.) NOTICE

Party-in-Interest: Dominic J. Vitantonio
Attorney for Gabriel J. Saluan
6449 Wilson Mills Road,
Mayfield Village, Ohio 44143

The above-captioned forfeiture action was filed in U.S.
District Court on May 22, 2015. A copy of the complaint is attached.
If you (Gabriel J. Saluan) claim an interest in the defendant
properties, the following applies

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime
Claims and Asset Forfeiture Actions, you are required to file with
the Court, and serve upon Phillip J. Tripi, plaintiff's attorney,
whose address is United States Attorney's Office, 400 United States
Court House, 801 West Superior Avenue, Cleveland, Ohio 44113, a

verified claim to the defendant properties within 35 days after your receipt of the complaint. The claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint, or a motion under Rule 12 of the Federal Rules of Civil Procedure, within 21 days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment will be taken for the relief demanded in the complaint.

Very truly yours,

STEVEN M. DETTELBACH
United States Attorney

Date: May 22, 2015

By:


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